

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004460

Entity Name: HITACHI CAPITAL AMERICA CORP.

Current Principal Place of Business:

800 CONNECTICUT AVENUE
NORWALK, CT 06854

Current Mailing Address:

800 CONNECTICUT AVENUE
NORWALK, CT 06854 US

FEI Number: 33-0380629

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BESGEN, WILLIAM H.
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title DCEO
Name KUME, YOSHIYUKI
Address 800 CONNECTICUT AVE
City-State-Zip: NORWALK CT 06854

Title TREASURER, SECRETARY
Name TASHIRO, SATOSHI
Address 3-1, NISHI SHIMBASHI 1-CHOME
NISHI-SHIMBASHI SQUARE
City-State-Zip: MINATO-KU TOKYO 105-0003

Title DIRECTOR
Name TOZAWA, HIRONORI
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title PRESIDENT, DIRECTOR
Name COLLISON, RYAN
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title PRESIDENT
Name SEMANCO, MIKE
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title DIRECTOR
Name SHIRAI, CHIHIRO
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SATOSHI TASHIRO

SECRETARY

04/06/2016

Electronic Signature of Signing Officer/Director Detail

Date